



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:**               **ALFREDO WELLS**

**MOS TAX:**               **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/04/2004, AGAINST MOS WELLS:

ALLEGATION:

1. DEPARTMENT RULES AND VIOLATIONS – OTHER – CARE AND DISPOSITION OF ANIMALS

CASE STATUS: CLOSED ON 01/07/2005

**Disclosure # 2:**

MOS WELLS PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS WELLS, ASSIGNED TO TRANSIT BUREAU DISTRICT #30, ON OR ABOUT AND BETWEEN SEPTEMBER 12, 2008 THROUGH MARCH 8, 2007 DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID OFFICER DID WRONGFULLY AND WITHOUT JUST CAUSE QUESTION AN INDIVIDUAL IDENTITY KNOWN TO THE DEPARTMENT, REGARDING AN ONGOING CRIMINAL INVESTIGATION WITHOUT POLICE NECESSITY.
2. MOS WELLS, ASSIGNED TO TRANSIT BUREAU DISTRICT #30, ON OR ABOUT AND BETWEEN DECEMBER 8, 2005 THROUGH MARCH 8, 2007, DID WRONGFULLY AND WITHOUT JUST CAUSE ENGAGE IN OFF DUTY EMPLOYMENT WITHOUT AUTHORITY OR PERMISSION TO DO SO.

CASE STATUS: CLOSED ON 10/15/2008

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS

**Disclosure # 3:**

MOS WELLS PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS WELLS, ASSIGNED TO TRANSIT BUREAU DISTRICT #30, WHILE OFF DUTY, IN KINGS COUNTY, ON OR ABOUT JULY 1, 2007, DID WRONGFULLY OPERATE A 2002 HONDA MOTORCYCLE, WHICH WAS UNREGISTERED.
2. MOS WELLS ASSIGNED TO TRANSIT BUREAU DISTRICT #30, WHILE OFF DUTY, DATE AND LOCATION KNOWN TO THE DEPARTMENT, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS WELLS DID OPERATE A MOTORCYCLE DISPLAYING A NEW YORK STATE LICENSE PLATE NUMBER, WHICH WAS NEVER LISTED AS THE LICENSE PLATE ASSIGNED TO THE MOTORCYCLE MOS WELLS WAS OPERATING

CASE STATUS: CLOSED ON 08/24/2009

ACTION TAKEN: FORFEITURE OF TWENTY (20) VACATION DAYS

**Disclosure # 4:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. GULNORA TALIPDZHANOVA V. CITY OF NEW YORK, ET AL, 12-CV-1015, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. SHARON GUZI V. CITY OF NEW YORK, ET AL, 13-CV-7177, FILED IN THE EASTERN DISTRICT OF NEW YORK
3. MARGARITA BHATTI KAUL BATISTA . V. CITY OF NEW YORK, ET AL,. 007747/14, FILED IN KINGS COUNTY SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County